

City of Santa Barbara

**FIRE AND POLICE PENSION COMMISSION
MEETING MINUTES**

January 24, 2011 – 10:30 A.M.

Finance Conference Room - City Hall
735 Anacapa Street, Santa Barbara, CA 93101

Staff to the Fire and Police Pension Commission has on January 18 caused to be posted this agenda in the Office of the City Clerk of the City of Santa Barbara.

1. Roll Call ☒ Michael K. Jacobs ☒ Scott Tracy ☐ Thomas Walsh

Thomas Walsh – Absent, no longer on commission, term expired.

2. Public comment

None

3. Approval of minutes for the meeting of July 30, 2010

Item moved to April 25, 2011 agenda

4. Quarterly Investment Report: Quarter Ended December 31, 2010 and status of portfolio

Report approved 2-0 (Motion - Jacobs; Second – Tracy)

5. Next meeting date – April 25, 2011